

Lutheran Valley Ranch

Board Meeting Minutes

Meeting Date 03/17/2022

Meeting Called to Order @ 6:30pm

Board members present – John, Jim, Ted, Erik, Rod, Ken, Kerry, Shirley, Shad

Devotion (John): Red Letter 'Being' Challenge

- Ted volunteered for the next devotion

Thankful Discussion

Secretary Report -- Erik

- Motion to Approve 01/20/2022 minutes as amended by Erik, 2nd by Jim, Motion Approved
- Working on Pastor Roster for summer services

Treasurer Report – Ken

- Reviewed 12/2021, 1/2022, & 2/2022 monthly reconciliation reports – Motion to Approve by Ken, 2nd by Ted, Motion Approved
- Reviewed Accounts Receivable as 3/17/2022
- Operating vs Capital budget discussion

Membership -- Shirley

- Motion to poll membership for Elizabeth (Betsy) Christie and son Garret Christie ELCA membership on lot 4 by Jim, 2nd by Shirley, Motion Approved
- Pending motion to Susan Shipley as a secondary member on Lot 4, needs membership poll first
- Motion to reinstate Judith Marmel (28) by Jim, 2nd by Shirley, Motion Approved
- Lot 118 improvement discussion
- New member packets distributed
- 3 Lots with outstanding dues
- 4 outstanding self-certifications
- 20 lots with only a single member
- No lots available with 7 on the waiting list

Buttons & Signs – Shirley

- Sign needed for Cummins & Van Gaalen

Columbarium – Shirley

- Balance for the 3rd Columbarium has been paid
- Weidner plaque is at Wilhelm for engraving

Lakes Trees Wildlife -- Jim

- Proposal being drafted for artesian/French drain for Bear Lake

- Update on water clarity issue on Deer Lake
- Annual fish order placed with Lilly Fisheries
- Discussion on Colorado Strategic Wildfire Action – Erik to do additional research

Roads -- Rod

- Mud season, Plowed week of 3/17/2022

Equipment -- Ted

- Tracker in the shop, planer blades will need to be rotated soon (looking for assistance)
- Will price out 2nd set of planer blades

Lots/Safety – Shad

- None at this time

Ranch House – Kerry

- Glaser Gas signed on as natural gas provider
- Basement insulation and freeze mitigation
- LED lighting discussion

Ramblings -- John

- Website and email address list updated as needed
- Website version will need to be upgraded soon
- Ramblings due May 15th (reminder on the 5/10)

Retreat – No presentation

Old Business

Secondary membership designation article to be written by Jim for Ramblings

Rules & By-Laws discussion by Shirley – Article VIII

New Business

Elections – Ted, Shirley, John – each plan on continuing to volunteer, discussion on polling members for interest

Electronic payment option discussion – electronic bill pay is usually available

Insurance discussion – getting grader added to insurance policy, modifying deductibles, requesting 2nd quote

Late policy discussion – rules and regulations clarification

May dumpster (trash & metal) coordination

Volunteerism discussion

Budget planning discussion

Motion to Adjourn by Shirley, 2nd by Ken

Closed with Lord's Prayer

Adjourned at 9:03pm

Next meeting scheduled May 19, 2022, 6pm